



State of Utah

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Governor

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Lieutenant Governor

**Department of
Workforce Services**

JON S. PIERPONT
Executive Director

CASEY R. CAMERON
Deputy Director

GREG PARAS
Deputy Director

MEMORANDUM
December 8, 2016

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: KEITH HEATON, CHAIRMAN
SUBJECT: DECEMBER 8, 2016 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, December 8, 2016, in conference room 157 at the offices of the Housing and Community Development Division, 1385 South State Street, Salt Lake City, Utah. The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

AGENDA

<u>Briefing</u>	<u>page</u>
1. Up-coming Meeting Dates & Locations	handout
2. Financial Review	1-1-1
3. Review of Agenda Items	discussion
<u>I. Welcome & Introductions</u>	
<u>II. Approval of Minutes (November 3, 2016 meeting)</u>	2-1-1
<u>III. Board Member Discussion</u>	
1. Understanding Mineral Lease, Bonus, Revenue Sources, Review Sheets & Funding Processes.	
2. Rural Planning Group Report	
<u>IV. New Projects</u>	
<u>Applicant & Project</u>	<u>\$ Request page</u>
1. Cedarview Montwell Special Service District	\$ 165,000 (g) 4-1-1
Rights of Way; Tribal Easements for Water System	
2. Cove Special Service District	\$ 1,585,000 (l/g) 4-2-1
Water System Improvements – Well, Waterlines and Storage Tank	
3. Town of Redmond	\$ 117,500 (g) 4-3-1
Road Improvements	

CIB Agenda

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VI. New Projects continued

Applicant & Project

\$ Request **page**

4. Centerfield City \$ 1,310,000 (l/g) **4-4-1**

Road Improvements

5. Town of Tropic \$ 450,000 (l/g) **4-5-1**

Road Improvements – Grading, Drainage, Resurfacing

6. Town of Torrey \$ 2,198,000 (l/g) **4-6-1**

Water Source & Spring Transmission Line Repair Project

7. Town of Laketown \$ 15,000 (g) **4-7-1**

Water Master Plan & Impact Fee Analysis

8. Six County Infrastructure Coalition \$ 100,000 (g) **4-8-1**

Brown's Park Swinging Bridge Rehabilitation ~ Colorado

V. Request for Special Consideration

1. Price City \$ 1,300,000 (g) **5-1-1**

Flood Damage Mitigation

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Jennifer Domenici, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0194 at least three working days prior to the meeting.